

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, June 3, 2014 at 9:00 A.M. in Room 4 C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the May 20, 2014 Regular Meeting
7. Kronos Project Update- Sarah Eske
8. Budget Recommendation re: Health and Dental Premiums for 2015
9. Budget Recommendation re: 2015 Compensation Plan
10. Discussion and Consideration of RFP for Insurance Consulting Services
11. Discussion and Consideration of Selection of Committee to Review RFP Responses
12. Discussion and Consideration of Fraternalization Policy
13. Approval of Personnel Requisitions
14. Approval of Leave of Absence Requests
15. Review of Salary, Wage, and Status Changes
16. Review of Orientation Period Reports
17. Committee Member Reports
18. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Update re: Burden ERD Case
19. Future Agenda Items
20. Determine Future Meeting Dates and Times
21. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, June 17, 2014 – 9:00 a.m.

Regular Meeting – Tuesday, July 1, 2014 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.

**RECEIVED
IN THE OFFICE OF
COUNTY CLERK**

MAY 30 2014

DODGE COUNTY, WIS.

8:38 AM [Signature]